



**SOUTH SALT LAKE**  
**CITY ON THE**  
**MOVE**

**CITY COUNCIL**

BEN PENDER  
COREY THOMAS  
SHARLA BEVERLY  
PORTIA MILA  
SHANE SIWIK  
MARK KINDRED  
RAY DEWOLFE

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**City of South Salt Lake Redevelopment Agency**  
**AGENDA**

Public notice is hereby given that the City of South Salt Lake Redevelopment Agency will hold a meeting on **Wednesday, January 10, 2018**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **6:50 p.m.**, or as soon thereafter as possible.

Conducting: Sharla Beverly, Vice-Chair

**Opening Ceremonies**

1. Roll Call

**No Action Comments**

1. Bills, Claims, and Communications
2. Report of the Executive Director

**Approval of Minutes**

December 13, 2017

**New Business**

1. Elect RDA Chair and Vice-Chair

**Motion for Closed Meeting**

**Adjourn**

Posted January 5, 2018

In accordance with State Statute and RDA Board policy, one or more Board Members may be participating via speakerphone.

Those needing auxiliary communicative aids or other services for this meeting should contact Craig Burton at 801-483-6027, giving at least 24 hours' notice



**New Business**

- 1. Elect RDA Chair and Vice-Chair.** Director Beverly opened the meeting for nominations for RDA Chair.

Director Pender nominated Director Mark Kindred for RDA Chair.

Director Mila nominated Director Sharla Beverly for RDA Chair.

Director Mila made a motion to close the nominations.

MOTION: Portia Mila

SECOND: Mark Kindred

Voice Vote:

Beverly Yes

deWolfe: Yes

Kindred Yes

Mila Yes

Pender Yes

Siwik: Yes

Thomas: Yes

The RDA Directors voted as follows:

Beverly: Beverly

deWolfe: Beverly

Kindred: Kindred

Mila: Beverly

Pender: Kindred

Siwik: Kindred

Thomas: Kindred

Director Beverly opened the meeting for nominations for RDA Vice-Chair

Director deWolfe nominated Director Mila for RDA Vice-Chair.

Director Siwik nominated Director Thomas for RDA Vice-Chair.

Director Pender made a motion to close the nominations.

MOTION: Ben Pender

SECOND: Portia Mila

Voice Vote:

Beverly Yes  
deWolfe: Yes  
Kindred Yes  
Mila Yes  
Pender Yes  
Siwik: Yes  
Thomas: Yes

The RDA Directors voted as follows:

Beverly: Mila  
deWolfe: Mila  
Kindred: Thomas  
Mila: Mila  
Pender: Thomas  
Siwik: Thomas  
Thomas: Thomas

The meeting adjourned at 6:54 p.m.



Mark Kindred, RDA Chair



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Craig D. Burton, RDA Secretary

